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August 5, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sun Express Group, Inc.

Gentlemen:

600002954446--1
-08/09/99--01110--002
*****35.00 *****35.00

I am enclosing an Application for Reinstatement of the above named corporation along with a check made payable to the Secretary of State in the amount of \$1,350.00. Please reinstate this corporation and furnish me with a copy of the reinstatement in the enclosed self-address, stamped envelope.

I am also enclosing an original and one copy of Articles of Amendment to the same corporation, along with a check in the amount of \$35.00. Please also return a stamped copy of the Articles to me in the enclosed envelope.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,



Thomas F. Luken

TFL/jeg

Enclosures

FILED
99 AUG -9 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 13 1999

SUN EXPRESS GROUP, INC.

**Articles of Amendment to the
Articles of Incorporation
of Sun Express Group, Inc.**

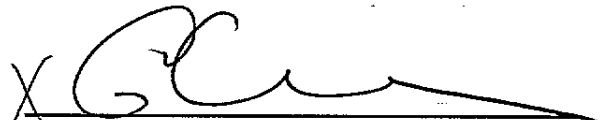
August 2, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUN EXPRESS GROUP, INC., a Florida corporation, does hereby amend its Articles of Incorporation and by delivering these Articles of Amendment setting forth as follows:

- a. The name of the corporation is Sun Express Group, Inc.
- b. The Articles of Incorporation are amended to increase the number of shares authorized from ten million shares to one hundred million shares.
- c. This Amendment is adopted on November 1, 1996.
- d. This Amendment is approved by the Shareholders and the number of votes cast for the amendment was sufficient for approval by the Shareholders voting as a single group.

I HEREBY CERTIFY that the foregoing Articles of Amendment are in accordance with the law and the other requirements of the corporation, and that these are true and correct Articles of Amendment to the Articles of Incorporation of Sun Express Group, Inc.


GUY LINDLEY, President and Secretary